

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
OCTOBER 28, 2008
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:10 P.M. by Treasurer Larry Hathaway.
2. Present at roll call were Larry Hathaway, Larry Kerr, Norm Begay, and Charles Kromer. Lucinda Kitseallyboy arrived at 7:20 P.M. and Stuart Noble arrived at 7:30 P.M.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by Larry Hathaway.
5. Motion by Larry Kerr, seconded by Larry Hathaway to approve the minutes of the September 23, 2008 Regular Meeting as presented. The motion carried unanimously.
6. Motion by Larry Hathaway, seconded by Larry Kerr to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. No one was present for the Public Comments agenda item.
8. Treasurer Larry Hathaway reported that as of the end of September, the balance in the KYA checking account was \$3,550.43.
9. President Stuart Noble had no report for the Board.
10. Executive Director Charles Kromer reported to the Board that there has been a change in the administration of the Navajo United Way. He reported that the new Board of Directors of the Navajo United Way had released all of the old personnel at the Navajo Way office and had hired a totally new staff. The new Board of Directors is modeling the operation of the Navajo Way after that of the San Juan County United Way. This should help the KYA with the allocation process with the Navajo Way. He reported that the United Way Campaign in San Juan County was well under way and that he was doing an average of four presentations a week.
11. Mr. Kromer reported to the Board that there were approximately 150 children in the After-School Program at this time. There is approximately 100 children at the Kirtland site and 50 children at the Ojo Amarillo site. He also reported to the Board the letters to the parents on the enrollment rate increase for the spring semester had been distributed to the parents of the Kirtland children.
12. Mr. Kromer reported to the Board that the internal audit of the association finances is still underway and should be completed shortly.

13. Mr. Kromer reported to the Board that the county bids for architectural services for the new KYA facility closed on October 23, 2008. The county distributed the bids to Mr. Hathaway and Mr. Kromer to study before the meeting is held on Friday, November 14, 2008 to select the architect. Mr. Kromer reported that there were seven firms that bid. Those firms being Dudley Architects, FBT Architects, Rohde May Keller McNamara Architects, Studio B Architects, PA, NCA Architects, Rodahl and Hummell Architects, and Greer Stafford SJFC Inc. He reported that the meeting to screen the bids would be held on Friday afternoon, November 14, 2008 at 1:30 P.M. in the San Juan County Purchasing Office in Aztec. He reported that Larry Hathaway and Charles Kromer would represent the KYA at the bid meeting.
14. Mr. Kromer gave the Board a copy of his college teaching schedule and the schedule for his basketball practices. There were no questions or comments.
15. The Board members were given a copy of the Executive Director's Report. Mr. Kromer reported to the Board that he had done 23 presentations for the San Juan County United Way campaign as of the Board Meeting. There were no questions or comments.
16. The Board set the date of Tuesday, November 18th, 2008 as the date for the November Regular Meeting. Meeting to be held at 7:00 P.M. in the KYA Gymnasium.
17. President Stuart Nobel adjourned the meeting at 8:05 P.M.

Respectfully submitted,

**Charles Kromer, Executive Director
Kirtland Youth Association, Inc.**